

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Minutes for May 20, 2013

The pledge of allegiance was conducted and the scheduled May 20, 2013 Council meeting was called to order by President Danyluk at 4:00 p.m.

Present: Borough Manager Richard Wargo; Sec./Tres. Amanda Claycomb, Council President Ed Danyluk; Council Members; Richard Rodgers, Herb Ewald, Kevin Pile, Thomas Strittmatter and Robert Morgan; Solicitor Michael Carbonara, West Hills Police Chief Andrew Havas; Mayor Gregory Paolini; Fire Chief Joel Weslager

Absent: Council Member William Kory

Police Chief's Report

Chief Havas stated the speed trailer was set up to monitor Leila Street coming from Helen Street from May 14th through May 20th. Chief Havas noted the trailer was set up to conduct research for a request to have a stop sign placed on Leila Street. Chief Havas stated out of 931 vehicles only 4 vehicles traveled over 35 miles per hour. Chief Havas stated the trailer will be set up to track vehicles going the opposite direction and will report at the June meeting.

Fire Company's Report

Nothing to report. The Hilltop Ambulance Report was received and is on file.

Engineer's Report

Mr. Wargo reported the contract was received to proceed with State Pipe Services and the sanitary sewer rehabilitation.

Zoning Officer's Report

Mr. Wargo reported two zoning permits issued to 45 Gardner Street (roof) and 225 Wonder Street (shed). Mr. Wargo reported two approved sewer compliance certificates for 543 Bluff Street and 217 Leila Street. Mr. Wargo stated a certified letter was sent to 300 Leila Street regarding chickens noting he spoke with the property owner and the chickens will be removed.

Mayor's Report

Nothing to report.

Manager's Report

Mr. Wargo reported sidewalk inspections are scheduled to begin June 1, 2013. Mr. Wargo stated the paving contract has been advertised noting a Special Meeting will be held on May 31, 2013 to open bids.

Solicitor's Report

Council agreed to send a letter to the Westmont Hilltop Recreation Commission notifying them that they will withdraw from the agreement if an audit is not received by June 30, 2013.

Secretary's Report

Nothing to report.

New Business

Mr. Wargo stated he obtained quotes for repairs to the borough building roof noting the quotes as follows: Mihalko's \$6,515.00; Chapple Brothers \$6,759.00; Capitol Construction \$11,400.00; Ultimate Roofing Solutions \$3,500.00. A motion was made by Mr. Pile to approve the quote received from Ultimate Roofing Solutions for \$3,500.00 to repair the borough building roof. Motion seconded by Mr. Rodgers. Mr. Kory absent. Role call: Mr. Rodgers, Mr. Ewald, Mr. Pile, Mr. Strittmatter, Mr. Morgan and Mr. Danyluk in favor. Mr. Kory absent. All in favor, motion carried (6-0).

1) COMMITTEE REPORTS

A. Streets: Nothing to report.

B. Administration: Nothing to report.

C. Personnel: Nothing to report.

D. Police Committee: Nothing to report.

E. Budget & Tax Collection Committee: Nothing to report.

F. Shade Tree Committee:

G. Recreation Committee: Mr. Kory absent. Nothing to report.

H. Buildings & Grounds Committee: Mr. Kory absent. Nothing to report.

I. Greater Johnstown Water Authority: Mr. Pile reported they have changed banks to First National Bank.

J. Open Records: Mr. Kory absent. Nothing to report.

Business Items

A motion was made by Mr. Pile to approve the Council Meeting Minutes of April 15, 2013. Motion seconded by Mr. Rodgers. Mr. Kory absent. All in favor, motion carried (6-0). A motion was made by Mr. Strittmatter to approve the ratification of payroll from April 18, 2013 through May 20, 2013 in the amount of \$15,331.69. Motion seconded by Mr. Pile. Role call: Mr. Rodgers, Mr. Ewald, Mr. Pile, Mr. Strittmatter, Mr. Morgan and

May 20, 2013 Minutes – Page 3

Mr. Danyluk in favor. Mr. Kory absent. All in favor, motion carried (6-0). A motion was made by Mr. Morgan to approve payment of the bills from April 17, 2013 through May 21, 2013 in the amount of \$107,556.01. Motion seconded by Mr. Strittmatter. Role call: Mr. Rodgers, Mr. Ewald, Mr. Pile, Mr. Strittmatter, Mr. Morgan and Mr. Danyluk in favor. Mr. Kory absent. All in favor, motion carried (6-0). A motion was made by Mr. Rodgers to approve the April 2013 treasurer's report. Motion seconded by Mr. Pile. Mr. Kory absent. All in favor, motion carried (6-0). A motion was made by Mr. Rodgers to note the receipt of the April 2013 tax collector's report in the amount of \$ 179,564.63. Motion seconded by Mr. Pile. Mr. Kory absent. All in favor, motion carried (6-0).

There being no further business, a motion was made by Mr. Morgan for adjournment of the May 20, 2013 meeting at 5:10 P.M. Motion seconded by Mr. Strittmatter. All in favor, motion carried (6-0).

Respectfully submitted,
Amanda D. Claycomb
Secretary/Treasurer